



Public Television Channel Advisory Board

NOTICE OF MEETING

PUBLIC TELEVISION CHANNEL ADVISORY BOARD AGENDA

4:00 PM – Wednesday, August 25, 2021

American Town Hall

220 N. Travis St.

Granbury, Texas 76048

1. CALL TO ORDER (ESTABLISH QUORUM)

2. CONSENT AGENDA

2.1 [Approve the minutes from the July 28, 2021, Regular Meeting of the Public Television Advisory Board.](#)

[GTV Board Meeting Minutes DRAFT - July 28, 2021.docx](#)

2.2 Staff Report

3. FINANCIAL REPORT AND SPONSORSHIP UPDATE

4. NEW BUSINESS - *Discussion and possible action regarding:*

4.1 Attendance Policy

4.2 Granbury Radio App'

4.3 Radio Broadcasting Equipment

4.4 Facility, Equipment, Software and Licensing needs

5. OLD BUSINESS - *Discussion and possible action regarding:*

5.1 Sponsorship Update and Strategy for Procurement

5.2 Live Streaming Opportunities

5.3 Ideas for Future Content

5.4 Media Badges and Granbury Media Shirts

6. FUTURE AGENDA ITEM REQUEST

In compliance with the Texas Open Meetings Act, Board Members may request that matters of public concern be placed on a future agenda. Board Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Board Members only with statements of factual information or existing city policy.

7. ADJOURNMENT

Notice posted on the 20th day of August 2021, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website (www.granbury.org) by 5:00 p.m.